

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MARC FONTANA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS FONTANA ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES ARISING OUT OF AN INCIDENT ON OR ABOUT 12/27/2013, WHILE ASSIGED TO THE 70TH PRECINCT AND ON DUTY:

- MOS FONTANA, AT APPROXIMATELY 1545 HOURS AT A LOCATION KNOWN TO THE DEPARTMENT, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT MOS FONTANA STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
- MOS FONTANA, AT APPROXIMATELY 1545 HOURS AT SAID LOCATION ABUSED HIS AUTHORITY AS A
 MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT MOS FONTANA SEARCHED SAID
 INDIVIDUAL WITHOUT SUFFICIENT LEGAL AUTHORITY.

ACTION TAKEN: MOS FONTANA FORFEITED FIVE (5) VACATION DAYS. THIS PENALTY WAS SHARED WITH THE PENALTY WITH DISCLOSURE # 2.

Disclosure # 2:

MOS FONTANA ENTERED A PLEA OF GUILTY AFTER DEPARTMENTAL TRIAL TO THE FOLLOWING DEPARTMENT CHARGES ARISING OUT OF AN INCIDENT ON OR ABOUT 11/17/2013, WHILE ASSIGNED TO THE 70^{TH} PRECINCT AND ON DUTY:

- MOS FONTANA, AT APPROXIMATELY 1930 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT SAID MOS SEARCHED A VEHICLE IN WHICH TWO INDIVIDUALS KNOWN TO THE DEPARTMENT WERE OCCUPANTS, WITHOUT SUFFICIENT LEGAL AUTHORITY.
- MOS FONTANA, AT APPROXIMATELY 1930 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, ABUSED
 HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT SAID MOS FRISKED
 AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE CLOSED ON 10/24/2016.

ACTION TAKEN: MOS FONTANA FORFEITED FIVE (5) VACATION DAYS. THIS PENALTY WAS SHARED WITH THE PENALTY WITH DISCLOSURE # 1.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM 11/20/2018, AGAINST MOS FONTANA:

 FAIL TO PREPARE REPORT - TRI REPORT CASE CLOSED ON 02/14/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING FROM 12/18/2018, AGAINST MOS FONTANA:

- 1. MISSING DEPARTMENT PARKING PERMIT RESTRICTED USE
- 2. FAIL TO SAFEGUARD DEPARTMENT PARKING PERMIT RESTRICTED USE

CASE CLOSED ON 02/14/2019 ACTION TAKEN: SCHEDULE A CD.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING FROM 12/27/2018, AGAINST MOS FONTANA:

1. FAIL TO NOTIFY IN A TIMELY MANNER - IAB

CASE CLOSED ON 03/28//2019 ACTION TAKEN: SCHEDULE B CD

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS FONTANA ARISING FROM 7/9/2020:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - NOT WEARING FACE MASKS

CASE CLOSED ON 7/29/20

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|-----------------|------------|----------|------------|------------|-----------------------|
| Lenworth Locke, | 16-CV-6825 | E.D.N.Y. | 12/11/2016 | 12/15/2017 | Settlement, without |
| Jr. | | | | | admission of fault or |
| | | | | | liability |

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201311018
REPORT DATE: 11/22/2013
INCIDENT DATE: 11/17/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

2. ABUSE - VEHICLE SEARCH

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT - GUILTY, PENALTY: FORFEITURE OF FIVE (5)

VACATION DAYS

Disclosure # 9:

CCRB CASE: 201312036 REPORT DATE: 12/27/2013 INCIDENT DATE: 12/27/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

2. ABUSE - STOP

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT – GUILTY, PENALTY: FORFEITURE OF FIVE (5)

VACATION DAYS

Disclosure # 10:

CCRB CASE: 201809797 REPORT DATE: 11/26/2018 INCIDENT DATE: 11/13/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - REFUSAL TO PROVIDE SHIELD NUMBER

NYPD DISPOSITION: SUBSTANTIATED, PENALTY: COMMAND DISCIPLINE A

Eric Gonzalez District Attorney Kings County